

**TOWN OF DAVIE**  
**TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Evelyn Roig/Assistant Town Clerk

**PREPARED BY:** Evelyn Roig/Assistant Town Clerk

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** N/A

**ITEM REQUEST:** Schedule for Council Meeting

**TITLE OF AGENDA ITEM:** Meeting minutes from April 21, 2010 Regular Council meeting.

**EXECUTIVE SUMMARY:**

**KEY POINTS:**

- 

**CONCURRENCES:**

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

If yes, expected cost: \$

Account name and number:

If no, amount needed: \$

What account name and number will funds be appropriated from:

Additional Comments:

**RECOMMENDATION(S):** Motion to approve resolution

**Attachment(s):** April 21, 2010 Minutes (Regular)

## **REGULAR MEETING**

### **APRIL 21, 2010**

#### **1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:32 p.m. and was followed by the Pledge of Allegiance.

#### **2. ROLL CALL**

Present at the meeting were Mayor Paul, Vice-Mayor Starkey and Councilmembers Caletka, Hattan (via phone) and Luis. Also present were Town Administrator Shimun, Town Attorney Rayson, Town Clerk Muniz and Assistant Town Clerk Roig recording the meeting.

Mayor Paul stated items 3.1 and 3.4 would be heard together.

#### **3. PRESENTATIONS**

##### **3.1 Award Recognitions: Orange Blossom Festival and Parade**

Special Projects Director Bonnie Stafiej thanked those who had volunteered for the Orange Blossom Festival.

##### **3.2 Certificate of Recognition - Sharon Raphael and Basma Andre**

Mayor Paul stated these individuals were finalists for Broward County Teacher of the Year.

##### **4.3 National Fair Housing Month Proclamation (April)**

Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey, to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

##### **3.3 Fair Housing Poster Contest Winners**

Mayor Paul presented the poster contest certificates.

Kenya Robinson from HOPE thanked the children for their submissions. Ms. Robinson spoke about Fair Housing Month.

##### **3.4 Orange Blossom Festival Employee Volunteers**

Public Information Officer Braulio Rosa thanked employees who had volunteered for the Orange Blossom Festival.

##### **3.5 Helping to Keep Davie Beautiful, Clean, and Green**

Mayor Paul presented certificates to members of the Green Energy and Environmental Committee, residents and Town employees. Mayor Paul remarked that the Adopt-a-Park program worked beautifully.

##### **3.6 Everglades Children's Exhibit**

Rose Anderson, Old Davie School, announced the winners of the Everglades Eyes Art Contest. Vice-Mayor Starkey announced the winners' art would be displayed at Old Davie School until April 28 and invited everyone to view it.

Mayor Paul advised staff had requested item 4.9 be withdrawn and that items 9.1 Davie Travel Center and 13.1 Town Attorney's Litigation Report be added. Councilmember Caletka requested moving item 9.1 to Council's next Agenda and that it be properly noticed.

Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey, to add the Davie Travel Center item to Council's May 5 Agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey, to add item 13.1 to the agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 4.1, 4.2 and 4.14 from the Consent Agenda. Councilmember Caletka pulled item 4.10. Vice-Mayor Starkey pulled items 4.13, 4.16 and 4.17.

Vice-Mayor Starkey made a motion, seconded by Councilmember Caletka to approve the consent agenda, less items 4.1, 4.2, 4.10, 4.13, 4.14, 4.16 and 4.17. In a voice vote, all voted in favor. (Motion carried 5-0)

#### **4. APPROVAL OF CONSENT AGENDA**

##### *Proclamations*

- 4.1 Allan Phipps Day (April 21, 2010)
- 4.2 Arbor Day Proclamation (April 23, 2010)
- 4.3 National Fair Housing Month Proclamation (April)
- 4.4 Municipal Clerks Week (May 4-10, 2010)
- 4.5 Davie Safe Digging Week (Week of April 19-25, 2010)

##### *Business Tax Receipt*

- 4.6 Bee Buzzy Corp., 5100 SW 76 Ave.

##### *Minutes*

- 4.7 March 23, 2010 (Regular Meeting)

##### *Resolutions*

- 4.8 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT WITH SCOUTMASTER'S CAMPOREE, SOUTH FLORIDA COUNCIL, BOY SCOUTS OF AMERICA AND THE DAVIE VETERAN'S OF FOREIGN WARS POST #9697 AND THE TOWN OF DAVIE FOR UTILIZING THE BERGERON RODEO GROUNDS AND HOLDING A MEMORIAL DAY PARADE AND WAIVING RENTAL FEES AND GRANTING PERMISSION FOR THE USE OF SERVICES AND EQUIPMENT. (\$4,384.92)
- 4.9 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT WITH THE PRESTIGE CLUB OF PEMBROKE

PINES AND THE TOWN OF DAVIE FOR UTILIZING THE  
BERGERON RODEO GROUNDS AND HOLDING A FUNDRAISER

- 4.10 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENTERING INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND DAVID K. SIGERSON, JR. OF ERICKS CONSULTANTS, INC. TO REPRESENT THE TOWN OF DAVIE FOR LEGISLATIVE AND GOVERNMENTAL CONSULTING DURING THE 2010 LEGISLATIVE SESSION.
- 4.11 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE FOR WATER SAFETY INSTRUCTION AND EDUCATION
- 4.12 **INTERLOCAL AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO THE SECOND AMENDED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING, BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AND THE TOWN OF DAVIE; AND PROVIDING FOR AN EFFECTIVE DATE.
- 4.13 **BID EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE BID FOR ATHLETIC FIELD WEED CONTROL SERVICES
- 4.14 **BID EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE BID FOR LAWN MAINTENANCE SERVICES FOR TOWN HALL PROPERTIES AND ROADWAY CORRIDORS SERVICES
- 4.15 **QUIT CLAIM DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ACCEPT A QUIT CLAIM DEED FOR RIGHT-OF-WAY FROM DAVIE ACRES LLC; AND PROVIDING FOR AN EFFECTIVE DATE.
- 4.16 **FEE SCHEDULE AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CURRENT ENGINEERING PERMIT FEE SCHEDULE FOR THE ENGINEERING DIVISION OF THE TOWN OF DAVIE BY MODIFYING PAVING AND GRADING PERMIT FEES FOR MAINTENANCE WORK PROVIDED BY EXISTING COMMUNITIES, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- 4.17 **DELEGATION REQUEST - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "COUNTRY ADDRESS II," AND PROVIDING AN EFFECTIVE DATE. (DG 1-3-10, 5890 South Pine Island Road (CF))**

**5. DISCUSSION OF CONSENT AGENDA ITEMS**

4.1 Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey, to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul announced that Broward County Teacher of the Year, Allan Phipps, was a resident of Davie. Mayor Paul read the proclamation. She stated Mr. Phipps had accepted an appointment to the Green Energy and Environmental Committee.

Eric Swalley, Chair of the Green Energy and Environmental Committee, reported that on April 22, Earth Day, Mr. Phipps' class would display alternative energy and alternative vehicles. Mr. Swalley announced Davie would host its first Earth Fair on December 11.

4.2 Mayor Paul announced the Town would participate in activities at Flamingo Elementary on April 23 and invited residents to attend.

Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey, to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

4.10 Councilmember Caletka was concerned that the Town did not have a seat at the table. He remarked on the part Davie roadways played in accessing Indian Casinos, and noted that Davie was only going to get 10%, which Dania Beach would get without using a lobbyist. Councilmember Caletka had asked many people why Hollywood would get 55% and he had been told repeatedly that this was due to Hollywood's lobbying firm – Becker and Poliakoff. Councilmember Caletka wanted to ask Mr. Sigerson what he had done to get the Town 10%.

Councilmember Caletka made a motion, seconded by Mayor Paul, to table this item and to notify Mr. Sigerson to attend the meeting to provide answers.

Councilmember Luis said he had been told that Becker and Poliakoff had actually represented the Seminole Tribe, not the City of Hollywood, in this matter. Councilmember Caletka said he had spoken with Keith Poliakoff personally. Councilmember Luis felt there was a "big problem here if we're not getting our fair share..."

Vice-Mayor Starkey said they were all aware that there was no guarantee they would get even 10% and her understanding was that the lobbyist would advocate for a minimum of 10% and they would "try to even see if we could have additional revenue as we had demonstrated that the impacts to us would be quite significant and always had been." She believed the Town of Davie was most impacted by the Hard Rock.

Vice-Mayor Starkey reminded Council that they had approved the agreement with the lobbyist at their last meeting, and she did not know if the agreement could be changed now. She said it was their responsibility to present data that proved they deserved additional funds in the future. In the meantime, they must work with the Seminoles to encourage them to be better partners with their neighbors.

In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Luis reminded Council that the lobbyists had been one of the first budget cuts they had made last year, and they must take a look at where they were going in the future with lobbyists.

Councilmember Caletka said staff was preparing a lobbyist comparison chart for Council. He stated they needed to hire a lobbyist who performed.

4.13 Vice-Mayor Starkey would prefer a one-year agreement and putting this out to bid; she believed they could get a better price in this environment. Mr. Shimun said Council had approved this as a two-year contract with a two-year extension. Vice-Mayor Starkey thought Council had given staff direction that “we wanted these contracts to come back with just a year and then re-bid most of them out.” Mayor Paul recalled discussing this, but did not recall that Council had given staff this direction.

Councilmember Luis said the only cost he had seen come down was labor and changing this contract now might be ill advised.

Vice-Mayor Starkey wanted a consensus whether the Town wanted to enter into one-year contracts with vendors and then determine if the contract should be put out to bid “and if it’s not going to be sent out to bid, and there’s a reason staff doesn’t want to do that, then - and I mean specifically staff doesn’t want to do it – then they should put that in writing to us, as well as why it can’t be bid out again for potential cost savings.”

Mayor Paul said they all understood that this would go out to bid in 2012. Council could specify then that they preferred a one-year contract with perhaps two one-year extensions. Mayor Paul also wanted to examine the termination clause. She suggested the contracts be brought for renewal earlier as well, so there would be time to put a contract out to bid if needed. Councilmember Caletka agreed.

Vice-Mayor Starkey requested that staff ask vendors to consider one-year contracts when they were up for renewal.

Council agreed the contracts should be presented for renewal at least three months in advance and staff should attempt to get a lower rate. Councilmember Hattan suggested staff send letters to all contractors pursuant to this.

Councilmember Hattan made a motion, seconded by Councilmember Caletka to approve. In a voice vote, with Councilmember Luis dissenting, all voted in favor. (Motion carried 4-1)

4.14 Mayor Paul explained that when the checks were made out, the company presented a checklist of work done at each site. The bid list included inspections, and the statement that the contractor may be required to meet with a Town representative for monthly inspections. Public Works Director Manny Diez reported Mr. Jimenez followed the contracts and checked on the contractors weekly. Mayor Paul asked if the only cause for termination was “some form of default” on the part of the contractor.

Mr. Rayson advised that Council could extend this contract only one year, per the original resolution in 2008. Council could include a provision in this extension that any subsequent extension must be brought to Council 180 days prior to May 21, 2011 for consideration.

Vice-Mayor Starkey said she had received many complaints about the lawn maintenance, weeding and fertilization. Mr. Diez reminded Council that the weeding and fertilization had been stopped as a cost saving measure.

Mayor Paul passed the gavel to Vice-Mayor Starkey in order to make a motion.

Mayor Paul made a motion, seconded by Councilmember Luis, to approve, with Section 1 reading: "The Town Council approves a one-year extension of the contract....from May 21, 2010 to May 21, 2011" with the addition of: "Any subsequent extensions must come to Council 100 days prior to May 21, 2011 for consideration". In a voice vote, all voted in favor. (Motion carried 5-0)

4.16 Vice-Mayor Starkey asked if staff had found fee schedules that were different. Town Engineer Le Nguyen said staff had found other engineering permit fees that were lower, so they had determined they could make a reduction. Vice-Mayor Starkey confirmed that this addressed her concern about not-for-profits and HOAs.

Vice-Mayor Starkey made a motion, seconded by Councilmember Luis, to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

4.17 Matthew Solofsky, representing the applicant, explained the intent was to consolidate the operations of the David Posnack Hebrew Day School and bring the entire student population to Davie. They wanted to accomplish this before the start of the next school year.

Vice-Mayor Starkey made a motion, seconded by Councilmember Caletka, to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

## **6. PUBLIC HEARING**

### *Ordinance - Second and Final Reading*

- 6.1 MORATORIUM - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING A MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS FOR NON-COMFORMING LOTS PURSUANT TO SECTION 12-38 OF THE TOWN CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE {Approved on first reading on April 7, 2010. The vote is as follows: Mayor Paul - yes; Vice Mayor Starkey - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes} (Motion carried 5-0)

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

John Auriemma opposed the moratorium. He said this followed a complaint he had made regarding activity at an adjacent property. Mr. Auriemma said he was for this because it should never have happened in the first place, but he was against it because now people who had the additional property would be denied doing what someone else had already done.

Van Baggett said the problem to which Mr. Auriemma referred had come up in 1982, and Council minutes from then indicated no more houses would be built on one lot. Mr. Baggett wondered how that permit had been issued, and thought it was Mr. Shimun's



responsibility to “look into some of these things better.” He believed someone on Town staff had advised this owner “how to get around this.”

Candice Conley said she had done research on the lot, and produced an agenda report from January 2004, which she believed indicated the lot was not buildable. She could not believe the construction complied with zoning. Ms. Conley said she had been assured by the Mayor that this permit would not go through, but ten days later, the project had broken ground.

Hilda Testa agreed this should never have happened. She said the residents in the neighborhood did not want a moratorium so this would not happen again; they wanted the permit to be cancelled and the Town to settle with the property owner.

As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Caletka said he had not understood how egregious this was until now, and he felt this brought up questions about how such a terrible mistake could have been made.

Mr. Rayson explained that this had not been a mistake; it was part of the code. Code Section 12-38, passed some years ago, stated that “a building may be erected on an undersized lot, notwithstanding the current zoning standards establishing minimum lot sizes if the building would have been permissible prior to the current regulations and the lot was shown on a recorded map.” Mr. Rayson stressed that Mr. Shimun was not at fault, nor was it the Town Attorney’s fault. Mr. Rayson said research indicated the permit had been properly granted under the Town of Davie current Zoning Code, under the exemption part 12-38. He said he appreciated what a Town Council had said in 1980, but a Town Council could not bind future Town Councils if the Code of Ordinances was changed.

Mayor Paul felt this was a problem that occurred “when you change staff and you lose history within the staff.” She said, “Somewhere along the line, the Code was changed without any notification to the public that it was being changed, that impacted an R-1 district.” Mayor Paul desired the moratorium to allow time to fix the Code so it did not allow a dwelling on a smaller lot in an R-1 district. Mayor Paul wanted to direct staff to hold a meeting with the residents. She was willing to table this item in the meantime.

Mr. Rayson remarked that until this item was approved, anyone who had a non-conforming lot that fit the exemptions could apply for a permit to build.

Planning and Zoning Manager David Quigley said staff had already been directed to create corrective measures. They would draft a number of options to present to administration and then determine the most appropriate way to meet with the public. He pointed out that this was not the only area in the Town that had non-conforming lots. Mr. Quigley suggested amending the moratorium language to ensure that it only prohibited building a new home on a non-conforming lot. He recommended adding the language “...new residential buildings on undersized lots.”

Vice-Mayor Starkey made a motion, seconded by Councilmember Luis, to approve, with the amendment to add the language “new residential buildings on undersized lots” in section 2. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes. (Motion carried 5-0)

Councilmember Luis agreed to facilitate a meeting with residents. Mr. Rayson stated he would meet with residents if directed to do so by Council. Mayor Paul said if any legal questions came up when Councilmember Luis met with residents, these could be provided to Mr. Rayson. Councilmember Luis recommended noticing the meeting and Mr. Rayson could attend.

## **7. APPOINTMENTS**

### **7.1 Mayor Paul**

- 7.1.1 Green Energy and Environmental Committee (one exclusive appointment - terms expire April 2012).

Mayor Paul appointed Allan Phipps.

- 7.1.2 Site Plan Committee (one exclusive appointment per Councilmember – terms expire June 2010) (members shall include an architect, landscape architect and an urban planner or designer).

Mayor Paul appointed Sam Engle.

### **7.2 Councilmember Caletka**

- 7.2.1 Budget Advisory Committee Board (one exclusive appointment per Councilmember; terms expire April 2012) (members shall have experience in a financial related occupation, or similar skills)

No appointment was made.

### **7.3 Councilmember Hattan**

- 7.3.1 Open Space Advisory Committee Agency (one exclusive appointment - term expires April 2012)

No appointment was made.

- 7.3.2 Parks and Recreation Advisory Board (one exclusive appointment - term expires April 2012) (member should have a concern with or an interest in the park facilities and recreational needs of the citizens of the Town)

No appointment was made.

- 7.3.3 Youth Education and Safety Advisory Committee (one exclusive appointment - term expires April 2012) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointment was made.

### **7.4 Councilmember Luis**

- 7.4.1 Youth Education and Safety Advisory Committee (one exclusive appointment - term expires April 2012) (members shall, whenever possible, have interest and expertise in law enforcement,

elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)  
Councilmember Luis appointed Diana Codell.

7.4.2 Budget Advisory Committee Board (one exclusive appointment per Councilmember; terms expire April 2012) (members shall have experience in a financial related occupation, or similar skills)  
No appointment was made.

7.4.3 Open Space Advisory Committee Agency (one exclusive appointment - term expires April 2012)  
No appointment was made.

Councilmember Luis wanted to appoint former Councilmember Mike Crowley to the CRA Board.

Councilmember Caletka said he knew of a resident who was interested in serving on the Senior Citizen Board, but he had no openings.

## **8. OLD BUSINESS**

### **8.1 Town Administrator's Goals**

Council had received handouts including all of their recommendations. Councilmember Luis said he had not contributed because he disagreed with doing this. He felt some of the suggestions were punitive.

Vice-Mayor Starkey described how the information could be arranged and tracked in a matrix. She thought a common concern was the need for improved communication. Mayor Paul agreed to compile the recommendations and redistribute them.

Councilmember Luis reminded Council that Mr. Shimun had a contract and they must be careful about what they asked him to do. He was concerned about violating Mr. Shimun's contract.

## **9. NEW BUSINESS**

## **10. SCHEDULE OF NEXT MEETING**

## **11. MAYOR AND COUNCILMEMBERS' COMMENTS**

### **MAYOR PAUL**

**GOAL SETTING SESSION.** Mayor Paul said the Goal Setting Session had centered on the strategic plan and priorities. She intended to meet with Assistant to the Town Administrator Kristi Caravella to discuss the strategic plan and how to fit in the individual Councilmembers' goals.

**BALANCED BUDGET.** Mayor Paul hoped Council could be presented with a balanced budget with no tax increase and no increase in the Fire Fee. She remarked there were things they would need to do without in this difficult budget year.

**MEMORIAL DAY EVENT.** Mayor Paul reminded everyone of the Memorial Day event and parade.

**THANKS TO THE RESIDENTS OF SUNNY LAKES.** Mayor Paul thanked the residents of Sunny Lakes and Josh in Public Works who had assisted the residents of Sunny Lakes with landscaping work the previous weekend.

**AGRICULTURAL DEFINITIONS.** Mayor Paul said the Agricultural Advisory Board had been working for three years to get some agricultural definitions into the code. She asked Mr. Shimun to look into this.

#### **COUNCILMEMBER CALETKA**

**PAL MEMORIAL ISSUE.** Councilmember Caletka said this issue had still not been resolved. Part of the reason was that it had been deemed an inappropriate use of CRA funds, even though it had been approved. Councilmember Caletka felt this fell under the CRA's purpose of preventing blight. Councilmember Caletka asked Council to give Mr. Rayson the authority to research whether or not the CRA had the ability to give the \$10,000 to which they had agreed. By consensus, Council agreed to this.

**INSPECTOR GENERAL.** Councilmember Caletka stated he supported hiring an Inspector General, if this was still the wish of the majority of Council.

**WATER PLANT.** Councilmember Caletka questioned whether the Town really needed to spend \$120 million for the new water plant. He had spoken with the Mayor and Utilities Director in Hollywood, which provided water to its residents for much lower cost than Davie. They had agreed to supply some or all of the water to Davie at a lower rate. Councilmember Caletka suggested creating several different scenarios for comparison. Utilities Operations Acting Director Bruce Taylor stated they had performed a feasibility study in 1999 regarding Hollywood and he agreed to provide Councilmember Caletka with the results of this study. Vice-Mayor Starkey was very concerned about a regional approach to providing water in the future. She felt Davie was well positioned because of their deep water wells and felt "they're going to need us more than we're going to need them."

**BUDGET ISSUES.** Councilmember Caletka agreed with Mayor Paul that they should be presented a balanced budget with no tax increase or Fire Fee increase.

**SPECIAL MEETING.** Councilmember Caletka said when they had called the special meeting, he had requested copies of emails from Mr. Shimun. Since then, he had made another request and it turned out these emails had been redacted. Councilmember Caletka said his training as a government employee had taught him that "anything that you put in email will be given to the Sun Sentinel." He said this came down to policy issues, and the problem was that the Town Clerk was reviewing email, and determining what should and should not be redacted; this was a subjective decision. Councilmember Caletka wanted Council to agree on a policy that all email should be considered public record. This removed subjectivity and encouraged open government. Mayor Paul and

Vice-Mayor Starkey agreed.

**COUNCILMEMBER HATTAN**

**CONGRATULATIONS TO AWARD RECIPIENTS.** Councilmember Hattan congratulated all of the evening's award recipients.

**PIZZA LOFT DINNER.** Councilmember Hattan announced a dinner on April 26 at Pizza Loft from 6 p.m. until 9 p.m.

**VICE-MAYOR STARKEY**

**GRIFFIN ROAD LIGHTING.** Vice-Mayor Starkey asked staff to work with FDOT on the lighting on Griffin Road between Hiatus Road and the bridge off of Flamingo Road. She said the lights on Griffin Road were affecting the breeding cycles of nearby horses. Vice-Mayor Starkey suggested placing "lighting girdles" on the lights.

**ADDITIONAL BUDGET ADVISORY BOARD MEMBERS.** Vice-Mayor Starkey proposed five additional members for the Budget Advisory Board. She also wanted to expand the Board's responsibilities. Vice-Mayor Starkey asked the Town Clerk's office to look into this.

**WELCOMING SIGN COMPLAINT.** Vice-Mayor Starkey thanked Mr. Diez for his quick action replenishing the landscape at the welcome sign. She had received a letter of thanks to staff from Bradford Marine and the Marine Mile Association.

**EMAIL POLICY.** Vice-Mayor Starkey said she agreed with Councilmember Caletka's suggestion regarding the email policy.

**KATIE CROWLEY MEMORIAL AT WOLF LAKE.** Vice-Mayor Starkey wanted to install a pavilion or pier memorial at Wolf Lake in memory of Katie Crowley. She suggested funding from Open Space funds, park impact fees, partnership with Central Broward Drainage District and fundraising. Mayor Paul said there were Eagle Scouts considering a gazebo project for a park, and this could be an option. Vice-Mayor Starkey agreed to speak with Councilmember Crowley to make sure this was something he would be interested in.

**COUNCILMEMBER LUIS**

**WATER ISSUE.** Councilmember Luis had met with Robbie Wishner, who had suggested a water board with representatives from Weston, Davie and Sunrise. Councilmember Luis wanted to investigate this, but he felt the surcharges should be discussed. Councilmember Luis thought they should also be speaking with Hollywood, and they should instruct staff to meet with Hollywood and Sunrise.

**I-595 MEETINGS.** Councilmember Luis had been attending the I-595 meetings, and suggested that Councilmembers attend the meetings that affected their districts and their businesses. He noted that other municipalities sent representatives from their Building Department and engineers as well as politicians.

**THANKS TO BOB ROTH.** Councilmember Luis thanked Bob Roth for his tie.

**12. TOWN ADMINISTRATOR’S COMMENTS**

**ROBBINS LODGE MEETING.** Mr. Shimun thanked everyone who had attended the Robbins Lodge meeting and announced the next meeting would be on May 11 at 7 p.m. at the Old Davie School.

**13. TOWN ATTORNEY’S COMMENTS**

13.1 Town Attorney’s Litigation Report

Mr. Rayson announced the report was shorter than ever and they were making great progress in all litigation matters.

**STEVENS VS. HATTAN.** Mr. Rayson said he would be calling the attorney for Councilmember Hattan to set up the Town’s motion to dismiss in conjunction with his motion to dismiss. He believed Ms. Stevens had hired new counsel.

Mr. Rayson had reviewed the suggestions for Mr. Shimun, and promised to keep Council better informed about his own activities.

**14. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 9:26 p.m.

Approved \_\_\_\_\_

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Mayor/Councilmember

\_\_\_\_\_  
Town Clerk